

**MILK PRODUCERS SECURITY TRUST FUND  
BOARD MEETING  
10:00 A.M., MARCH 7, 2013  
2800 GATEWAY OAKS DRIVE, SACRAMENTO  
ROOM 267**

**AGENDA**

- 1. Call to Order and Self-Introductions**
- 2. Election of Chairperson and Vice Chairperson**
- 3. Review and Approval of Minutes from the September 6, 2012**
- 4. Trust Fund Financial Audit Report July 1, 2010 – June 30, 2012**
- 5. Trust Fund Status**
- 6. MPSTF Interest Transfer to Dairy Marketing**
- 7. Enforcement Report**
- 8. Other Trust Fund Items**
- 9. Statements of Economic Interest (Form 700) and Ethics Training**
- 10. Date for Next Meeting**
- 11. Adjournment**

*Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact Patrick Asagwara at (916) 900 -5099.*

*Meetings of the Milk Producers Security Trust Fund Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact John Bressett at (916) 900 -5101.*

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